



7555-01

NATIONAL SCIENCE FOUNDATION
Committee on Equal Opportunities in Science and Engineering

Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub., L.92-463, as amended), the National Science Foundation announces the following meeting.

NAME: Committee on Equal Opportunities in Science and Engineering (CEOSE) Advisory
Committee Meeting, #1173

DATES/TIME: June 19, 2013, 9:00 AM – 5:30 PM
June 20, 2013, 9:00 AM – 1:00 PM

PLACE: National Science Foundation (NSF), 4201 Wilson Boulevard, Arlington, VA 22230

To help facilitate your entry into the building, please contact Victoria Fung (vfung@nsf.gov) on or prior to June 17, 2013.

TYPE OF MEETING: Open

CONTACT PERSON: Dr. Bernice Anderson, Senior Advisor and CEOSE Executive Secretary, Office of International and Integrative Activities (IIA), National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230.

Telephone Numbers: (703) 292-5151 / 703-292-8040 banderso@nsf.gov

MINUTES: Meeting minutes and other information may be obtained from the CEOSE Executive Secretary at the above address or the website at <http://www.nsf.gov/od/iaa/activities/ceose/index.jsp>

PURPOSE OF MEETING: To study data, programs, policies, and other information pertinent to the National Science Foundation and to provide advice and recommendations concerning broadening participation in science and engineering.

AGENDA:

Opening Statement by the CEOSE Chair

Discussions:

- Discussion of Key Points from the meetings with the National Science Foundation Acting Director and/or CEOSE officers
- NSF Strategic Plan
- Reports of CEOSE Liaisons to NSF Advisory Committees
- Evidence, Evaluation and Performance Measurement
- NSF Evaluation Capability
- Broader Impacts Infrastructure/Evaluating Broader Impacts
- NCSES Report, *Women, Minorities and Persons with Disabilities in Science and Engineering*: 2013
- The 2011-2012 Biennial CEOSE Report To Congress
- A Conversation with Dr. Cora B. Marrett, Acting Director of the National Science Foundation
- Discussion of CEOSE Unfinished Business and New Business

Susanne Bolton

Committee Management Officer

DATED: May 24, 2013

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